

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2010

Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office. *Consequently, notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
CONVERSION TO STATE CHARTER	1
MERGER	1
ACQUISITION OF CONTROL	1
NEW BRANCH	2
NEW FACILITY	2
HEAD OFFICE RELOCATION	3
BRANCH OFFICE RELOCATION	4
FACILITY RELOCATION	4
DISCONTINUANCE OF BRANCH OFFICE	4
DISCONTINUANCE OF FACILITY	7
CHANGE OF NAME	7
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	8
DISCONTINUANCE OF BRANCH	8
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	8
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	10
RELOCATION	10
DISCONTINUANCE	10
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	11
CREDIT UNION APPLICATION	
MERGER	11
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	11
ACQUISITION OF CONTROL	12
VOLUNTARY SURRENDER OF LICENSE	12
CHANGE OF NAME	12
ISSUER OF PAYMENT INSTRUMENT APPLICATION	
NEW PAYMENT INSTRUMENT	13

BANK APPLICATION**CONVERSION TO STATE CHARTER****Filed: 1 Effected: 1**

BAY CITIES NATIONAL BANK, Redondo Beach, to convert to a state-chartered commercial bank under the name of OPUS BANK

Filed: 2/9/10

Approved: 3/18/10

Extended: 9/16/10

Effected: 9/30/10

CALIFORNIA GENERAL BANK, N.A., Pasadena, to convert to a state-chartered commercial bank under the name of CALIFORNIA GENERAL BANK

Filed: 9/23/10

MERGER**Filed: 1**

FIRST COMMERCE BANK, Encino, to merge with and into GRANDPOINT BANK, Los Angeles

Filed: 9/30/10

ACQUISITION OF CONTROL**Filed: 1 Approved: 3**

ALTAPACIFIC BANCORP, to acquire control of ALTAPACIFIC BANK

Filed: 7/27/10

Approved: 8/3/10

JOHN K.C. NG, to acquire control of OCEANIC BANK

Filed: 7/9/10

Approved: 8/5/10

RBB BANCORP, to acquire control of ROYAL BUSINESS BANK

Filed: 8/30/10

WOORI FINANCE HOLDINGS CO., INC., to acquire control of HANMI BANK, Los Angeles

Filed: 6/28/10

Approved: 8/10/10

BANK APPLICATION**NEW BRANCH****Notified: 5 Opened: 5**

BANAMEX USA

- 2278 East Lincoln Avenue, Anaheim, Orange County
- 28121 Crown Valley Parkway, Laguna Niguel, Orange County

Opened: 9/24/10

BANAMEX USA

19361-C Saticoy Street, Community of Reseda, City and County of Los Angeles

Opened: 9/13/10

BANK OF THE SIERRA

2446 McCall Avenue, Selma, Fresno County

Notified: 12/15/08

CALIFORNIA BANK & TRUST

500 N. State College Boulevard, Orange, Orange County

Opened: 9/13/10

CENTRAL VALLEY COMMUNITY BANK

300 Banner Court, Modesto, Stanislaus County

Opened: 9/20/10

COMMUNITY BANK OF SAN JOAQUIN

520 N. El Dorado Street, Stockton, San Joaquin County

Notified: 2/7/08

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

East side of Peach Avenue and north of Church Avenue, City and County of Fresno

Notified: 7/22/08

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

United Kingdom

Notified: 3/9/09

NEW FACILITY**Notified: 1 Opened: 8 Withdrawn: 1**

BANK OF THE WEST

525 Buena Vista Drive SE, Albuquerque, Bernalillo, New Mexico

Opened: 8/30/10

BANK APPLICATION**NEW FACILITY (Continued)****BANK OF THE WEST**

- 4900 S Minnesota Avenue, Sioux Falls, Lincoln County, South Dakota
- 7447 Egan Drive, Savage, Scott County, Minnesota

Opened: 9/1/10

CATHAY BANK

City of Beijing, China

Notified: 12/24/08

Withdrawn: 9/21/10

COMMUNITY 1ST BANK

6141 Center Street, Paradise, Butte County

Opened: 8/27/10

PREMIER VALLEY BANK

605 Standiford Avenue, Modesto, Stanislaus County

Opened: 9/13/10

PRIVATE BANK OF CALIFORNIA, THE

7083 Hollywood Boulevard, City and County of Los Angeles

Opened: 9/20/10

RIVER CITY BANK

1837 E. Gibson Road, Woodland, Yolo County

Opened: 12/15/09

SAN DIEGO PRIVATE BANK

16904 Via De Santa Fe, Rancho Santa Fe, San Diego County

Opened: 9/7/10

SEACOAST COMMERCE BANK

2375 E. Camelback Road, Phoenix, Maricopa County, Arizona

Notified: 1/5/10

HEAD OFFICE RELOCATION

Effected: 1

SECURITY FIRST BANK

From 3720 N. Blackstone Avenue, to 663 W. Nees Avenue, City and County of Fresno

Notified: 2/17/10

Effected: 9/7/10

BANK APPLICATION**BRANCH OFFICE RELOCATION****Notified: 4 Effected: 2****BANK OF THE WEST**

From 5005 SW Meadows Road, to 16555 Boones Ferry Road, Lake Oswego,
Clackamas County, Oregon

Effected: 9/20/10

BANK OF THE WEST

From 1910 8th Street, to 800 22nd Avenue, Coralville, Johnson County, Iowa

Effected: 9/20/10

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi,
San Joaquin County

Notified: 10/27/08

FARMERS & MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange
County

Notified: 3/17/08

OAK VALLEY COMMUNITY BANK

From 170 Mountain Boulevard, to 307 Old Mammoth Road, Mammoth Lakes, Mono
County

Notified: 11/23/09

TRI-VALLEY BANK

From 1756 First Street, to 1987 First Street, Livermore, Alameda County

Notified: 11/19/09

FACILITY RELOCATION**Effected: 1****SILICON VALLEY BANK**

From 2221 Washington Street, to 275 Grove Street, Newton, Middlesex County,
Massachusetts

Effected: 8/23/10

DISCONTINUANCE OF BRANCH OFFICE**Notified: 21 Discontinued: 6****AMERICAN SECURITY BANK**

13792 Bear Valley Road, Victorville, San Bernardino County

Notified: 8/26/09

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

BANK OF RIO VISTA
202 Second Street, Isleton, Sacramento County
Notified: 1/21/10

BANK OF THE SIERRA
5060 California Avenue, Bakersfield, Kern County
Notified: 9/28/10

BANK OF THE WEST
18900 Willamette Drive, West Linn, Clackamas County, Oregon
Notified: 3/18/08

BANK OF THE WEST

- 1450 Treat Boulevard, Walnut Creek, Contra Costa County
- 3000 Oak Road, Walnut Creek, Contra Costa County
- 201 North Civic Drive, Walnut Creek, Contra Costa County
- 1335 Yosemite Boulevard, Modesto, Stanislaus County

Notified: 6/30/10

CALIFORNIA BANK & TRUST
2951 West Ball Road, Anaheim, Orange County
Notified: 3/9/10
Discontinued: 9/10/10

CALIFORNIA BANK & TRUST
255 W. Mission Boulevard, Pomona, Los Angeles County
Notified: 7/23/10

CITIZENS BUSINESS BANK
25255 Cabot Road, Laguna Hills, Orange County
Notified: 5/3/10

COMMUNITY BANK
34299 Yucaipa Boulevard, Yucaipa, San Bernardino County
Notified: 6/7/10
Discontinued: 9/17/10

COMMUNITY 1ST BANK
11990 Kemper Road, Auburn, Placer County
Notified: 8/11/10

EAST WEST BANK
1035 S. 320th Street, Federal Way, King County, Washington
Notified: 7/6/10

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

EAST WEST BANK
705 5th Avenue, Seattle, King County, Washington
Notified: 7/22/10

EAST WEST BANK
369 Ninth Street, Oakland, Alameda County
Notified: 9/15/10

EAST WEST BANK
568 West Garvey Avenue, Monterey Park, Los Angeles County
Notified: 9/22/10

FIRST REPUBLIC BANK
2 World Financial Center, 225 Liberty Street, New York, New York County, New York
Notified: 7/27/10

FREMONT BANK
39170 Fremont Boulevard, Fremont, Alameda County
Notified: 2/11/10

INDEPENDENCE BANK
31107 Rancho Viejo Road, San Juan Capistrano, Orange County
Notified: 9/14/10

PLUMAS BANK

- 604 Main Street, Loyalton, Sierra County
- 315 Birch Street, Westwood, Lassen County

Notified: 11/4/09

PREMIER VALLEY BANK
3337 G Street, Merced, Merced County
Notified: 6/8/10
Discontinued: 9/17/10

PREMIER VALLEY BANK
300 Banner Court, Modesto, Stanislaus County
Notified: 6/8/10
Discontinued: 9/17/10

RIVER CITY BANK
1837 E. Gibson Road, Woodland, Yolo County
Notified: 9/10/09
Discontinued: 12/15/09

SUNWEST BANK
3150 N. Winding Brooks Rd, Flagstaff, Coconino County, Arizona
Notified: 9/22/10

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

WESTAMERICA BANK
 2727 North Cedar Avenue, City and County of Fresno
 Notified: 6/28/10
 Discontinued: 9/1/10

DISCONTINUANCE OF FACILITY

Notified: 2 Discontinued: 4

AMERICAN CONTINENTAL BANK
 4 He Xiang Xi Lu, Hong Shen Building, Suite 8E, Shi Min Qu, Xiamen, Fujian Province,
 China
 Notified: 8/17/10

CALIFORNIA UNITED BANK
 1025 W. 190th Street, Gardena, Los Angeles County
 Notified: 1/13/10

CENTRAL VALLEY COMMUNITY BANK
 3340 Tully Road, Modesto, Stanislaus County
 Notified: 8/11/10
 Discontinued: 7/20/10

GILMORE BANK
 4035 E. Thousand Oaks Boulevard, Westlake Village, Los Angeles County
 Notified: 5/11/09
 Discontinued: 9/21/10

MOTHER LODE BANK
 150 Big Trees Road, Murphys, Calaveras County
 Notified: 10/27/09
 Discontinued: 11/20/09

PREFERRED BANK
 Suite 617 6F, No. 6, Sec. 4, Hsinyi Road, Da-an District, Taipei City 106, Taiwan,
 Republic of China
 Notified: 7/7/10
 Discontinued: 9/30/10

CHANGE OF NAME

Notified: 1 Effected: 1

BANK OF SANTA BARBARA, to change its name to THE BANK OF SANTA BARBARA
 Notified: 8/24/10

BANK APPLICATION

CHANGE OF NAME (Continued)

FIRST STANDARD BANK, to change its name to OPEN BANK

Notified: 8/16/10

Effected: 9/20/10

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 1

CIRCLE BANK, Novato, to convert to state-chartered commercial bank

Filed: 1/21/09

Approved: 2/17/09

DISCONTINUANCE OF BRANCH

Notified: 1

Discontinued: 2

FINANCE AND THRIFT COMPANY

- 257 Academy Avenue, Sanger, Fresno County
- 2153 E. Prosperity Avenue, Tulare, Tulare County

Notified: 7/2/10

Discontinued: 9/24/10

FINANCE AND THRIFT COMPANY

3401 N. Chester Avenue, Bakersfield, Kern County

Notified: 9/28/10

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Approved: 7

Opened: 2

C & C PREMIUM FINANCE CORP.

500 N. State College Boulevard, Orange, Orange County

Filed: 8/10/10

Approved: 9/2/10

GBC PREMIUM FINANCE, INC.

110 E. 9th Street, City and County of Los Angeles

Filed: 5/25/10

Approved: 6/22/10

Opened: 9/16/10

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

GREEN PREMIUM FINANCE CORPORATION
15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County
Filed: 1/16/10
Approved: 1/28/10

INTEGRITY PREMIUM FINANCE COMPANY, INC.
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 9/28/08
Approved: 10/24/08
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

MEADOWLANDS PREMIUM FINANCE COMPANY, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 4/6/10
Approved: 6/2/10

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.
500 East E Street, Ontario, San Bernardino County
Filed: 9/3/09
Approved: 2/4/10

PREMIUM ONE FUNDING CORPORATION
8530 La Mesa Boulevard, La Mesa, San Diego County
Filed: 12/8/08
Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY
500 N. State College Boulevard, Orange, Orange County
Filed: 12/23/08
Approved: 1/15/09
Extended: 7/15/09

SUNDANCE PREMIUM FINANCE COMPANY
6943 Wildrose Terrace, City and County of San Diego
Filed: 8/18/09
Approved: 1/21/10
Opened: 9/13/10

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 1 Approved: 1 Opened: 1**

STANDARD CHARTERED BANK

790 East Colorado Boulevard, Pasadena, Los Angeles County (Representative Office)

Filed: 6/28/10

Approved: 8/16/10

Opened: 9/1/10

THE ROYAL BANK OF SCOTLAND N.V.

620 Newport Center Drive, Newport Beach, Orange County (Representative Office)

Filed: 1/19/07

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)

Filed: 2/10/09

Approved: 7/2/09

Extended: 1/2/10

Extended: 7/2/10

RELOCATION**Approved: 1 Effected: 1**

STANDARD CHARTERED BANK

From 790 East Colorado Boulevard, Pasadena, to 50 Fremont Street, City and County of San Francisco (Wholesale branch)

Filed: 6/28/10

Approved: 8/16/10

Effected: 9/1/10

STANDARD CHARTERED BANK

From 790 East Colorado Boulevard, Pasadena, to 601 S. Figueroa Street, City and County of Los Angeles (Representative Office)

Filed: 9/2/10

Approved: 9/8/10

DISCONTINUANCE**Approved: 1**

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, City and County of Los Angeles (Depository Agency)

Filed: 2/10/09

Approved: 7/2/09

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Approved: 1**

KINGSBRIDGE TRUST COMPANY, INC.
 18818 Teller Avenue, Irvine, Orange County (Facility – Uninsured Trust Company)
 Filed: 8/12/10
 Approved: 9/1/10

CREDIT UNION APPLICATION**MERGER****Filed: 2 Approved: 2 Effected: 1**

1ST PACIFIC CREDIT UNION, Vallejo, to merge with and into SELF-HELP FEDERAL CREDIT UNION, Durham, NC
 Filed: 8/6/10

FOCUS ONE COMMUNITY CREDIT UNION, Monrovia, to merge with and into FIRST CITY CREDIT UNION, Los Angeles
 Filed: 6/8/10
 Approved: 7/12/10

PALO ALTO COMMUNITY FEDERAL CREDIT UNION, Palo Alto, to merge with and into SAN MATEO CREDIT UNION, Redwood City
 Filed: 7/2/10
 Approved: 7/12/10

SANTA FE SPRINGS CITY EMPLOYEES CREDIT UNION, Santa Fe Springs, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey
 Filed: 8/4/10
 Approved: 9/21/10
 Effected: 9/30/10

UFCW #916, Redding, to merge with and into MEMBERS 1ST CREDIT UNION, Redding
 Filed: 9/22/10

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER****Filed: 1 Approved: 3 Expired: 1**

ABS-CBN GLOBAL REMITTANCE, INC.
 Filed: 9/1/09
 Approved: 7/14/10

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER (Continued)**

GPS CAPITAL MARKETS, INC.
Filed: 1/4/10

HIFX, INC.
Filed: 5/6/08
Approved: 2/4/09

M-VIA, INC.
Filed: 8/3/09
Approved: 11/19/09
Expired: 9/15/10

UNIDOS FINANCIAL SERVICES, INC.
Filed: 5/5/09
Approved: 11/19/09

ACQUISITION OF CONTROL

Filed: 1

FIRST GLOBAL DATA CORP. USA, to acquire control of SAMSO'S EXPRESS MONEY TRANSFER, INC.
Filed: 7/22/10

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

AMPARO'S FOREIGN EXCHANGE, INC.
Effected: 9/22/10

CHANGE OF NAME

Effected: 1

ANTEQUERA, INC., to change its name to M. LHUILLIER FINANCIAL SERVICES, INC.
Effected: 9/17/10

ISSUER OF PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 3

AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION
Filed: 5/26/10

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.
Filed: 5/27/10

GPS CAPITAL MARKETS, INC.
Filed: 1/4/10